

**South Central Regional Library Council
Board Meeting
March 26, 2021
Online Zoom Meeting**

Present:

Camille Andrews (arrived 11:05)
Megan Biddle
Keturah Cappadonia
Kristin Dade
Jim Galbraith
Sarah Glogowski
Jean Jenkins
Marge Kappanadze
Fiona Patrick
David Stevick
Brian Sullivan
Nicole Waskie-Laura

Excused:

Carol Henderson

Staff:

Diane Capalongo
Mary-Carol Lindbloom

Presiding. J. Galbraith called the meeting to order at 10:34 a.m.

**DOC.#2021 – 9, 10,
11.**

Consent Agenda. J. Jenkins moved to approve the consent agenda with this addition, seconded by K. Cappadonia. Approved.

Nominating & Board Development Committee Report. A motion to approve the appointment of Brian Sullivan to the Board of Trustees to fill the academic seat vacated by Mark Smith was made by S. Glogowski; seconded by F. Patrick. Approved.

There are still two open seats that need to be filled: SLS and the lay/non-librarian one. For the lay/non-librarian seat, M-C Lindbloom will look into listservs and can check with NYCON. If we have more than one person interested the appointment, the seat would remain vacant until the October annual meeting. N. Waskie-Laura will take the SLS seat invitation to the next SCOOLS meeting.

**DOC.#2021 – 12,
13**

January 2021, Bill Sheet #7; February 2021, Bill Sheet #8.

S. Glogowski reported out of the ordinary expenses for January were Medical Library Association dues, auto inspection, auditor's fee, and NYCON dues. February's out of the ordinary expenses were a memorial donation to the Alzheimer's Association and Diversity Consortium dues. End of fiscal year adjusting entries were made for the HLSP program. A motion to approve the January and February bill sheets was made by J. Jenkins; seconded by S. Glogowski. Approved.

**DOC.#2021 – 14,
23**

2021-2026 Plan of Service. J. Jenkins noted the "are" should be changed to "is" in the last sentence of the vision statement. M-C

Lindbloom said the State Library will be looking more closely at this plan than in the past, and noted efforts were made to imbed DEI into all aspects of the plan. A motion to approve the 2021-2026 Plan of Service was made by K. Cappadonia; seconded by M. Kappanadze. Approved.

**DOC.#2021 – 15,
16**

Facilities Move Approval. M-C Lindbloom comments: The FLLS Board approved the move in February. Beyond the long-term cost-savings by moving there, if we are going to live our values, we must find a more accessible space. Moving expenses: At this point we only have an estimate. The current furniture is too big for the space at FLLS, so that is an unknown expense. There will be an additional \$159/month fee for off-site storage. Both library systems would put money saved/earned into services for members. S. Glogowski comments: There is space to expand one of SCRLC rooms possibly in the future. FLLS is not and cannot, due to its non-profit status, looking to make a lot of money on this--enough to cover maintenance and utility expenses. SCRLC will also have access to the conference room, kitchen, etc. SCRLC and FLLS share common values and vision.

A motion to approve moving to the Finger Lakes Library System building was made by J. Jenkins; seconded by K. Dade. Approved. S. Glogowski abstained.

A motion to approve up to \$1500/month for rent, plus \$159/month for off-site storage made by K. Cappadonia; seconded by J. Jenkins. Approved. S. Glogowski abstained.

A motion to approve moving expenses up to \$65,000, asking that staff be conservative in spending, was made by J. Galbraith; seconded by J. Jenkins. Approved. S. Glogowski abstained.

DOC.#2021 - 17

2021 RBDB Application Approval. ACITS reviewed the application and suggested a few edits that have been incorporated into this year's version. One member made suggestions after the draft had been sent to the Board, which M-C Lindbloom reviewed. S. Glogowski made a motion to approve the application; seconded by K. Dade. Approved.

DOC.#2021 - 18

CCDA Plan. Charts of subject areas were removed from the plan; they still exist and are updated on our website. D. Stevick noted that one significant change that the State Library made was that funds can be carried over, but that we should not add this to the plan—it could change in the future. J. Galbraith made a motion to approve the CCDA Plan; J. Jenkins seconded. Approved.

DOC.#2021 - 19

Waterloo Library & Historical Society Membership Application. They would like to add collections to the NYS Historic Newspapers and NY Heritage. A motion to approve their membership made by K. Cappadonia; seconded by K. Dade. Approved. S. Glogowski abstained because they are members of FLLS.

Our Stories for Advocacy. M-C Lindbloom invited board members to add their library story to our collection. Details are in her report.
https://docs.google.com/forms/d/e/1FAIpQLScxZIx6BC6DxQZwm36bmcl77QhVy5SM_7oRjzdCTeHqDCQuow/viewform

DOC.#2021 - 20

Executive Director's Report. M-C Lindbloom updates: Personalized thank you letters were sent to legislators; she and S. Glogowski had a very good meeting with Senator Oberacker on March 18.

Adjournment. A motion to adjourn was made by J. Galbraith; seconded by J. Jenkins. Meeting adjourned at 11:58 a.m.

Respectfully Submitted,

Kristin Dade